

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, March 11, 2009  
7:30 p.m.**

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:35 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue and Administrative Technician Christina Acosta.

**ADOPTION OF THE AGENDA**

**Action:** Council Member Fisicaro moved to adopt the modified agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5	0			

**PRESENTATIONS**

Mayor del Rosario made a Proclamation naming March as Red Cross Month. A representative from the Red Cross was not able to attend the meeting due to illness. The proclamation will be mailed to the organization.

Interim City Manager Laura Allen presented the certificate awarded to the Town of Colma by the California Society of Municipal Finance Officers for Excellence in Operating Budget for the Town’s FY 2008-09 Adopted Budget document.

## PUBLIC COMMENTS

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 7:42 p.m.

## CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. Mayor del Rosario moved Item #6 off the consent calendar for discussion and called for a vote on the remaining items.

1. Motion to Accept the Minutes from the February 11, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for February 2009.
3. Motion to Adopt an Ordinance Amending Municipal Code Regarding Disposal of Unclaimed Property in the Possession of the Police Department (second reading).
4. Motion to Adopt a Resolution Authorizing the City Engineer to Execute Right-Of-Way Certifications for State and Federal-MD Transportation Projects.
5. Motion to Adopt a Resolution Authorizing the Filing of an Application for Funding Under the American Recovery and Reinvestment Act of 2009 (ARRA) Stating Assurance to Complete the Project and Requesting MTC Support of the Project.

**Action:** Council Member Colvin moved to approve the Consent Calendar, Items # 1 through 5; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

6. Motion to Adopt a Resolution Appointing Laura Allen as City Manager and Approving Employment Contract.

**Action:** Council Member Fisicaro moved to approve Adopt a Resolution Appointing Laura Allen as City Manager and Approving Employment Contract; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

Mayor del Rosario administered the Oath of Office to newly appointed City Manager Laura Allen.

The City Council and Georgette Sarles, CEO and President of the Colma/Daly City Chamber of Commerce, congratulated the new City Manager and presented her with flowers in recognition of the appointment.

Mayor del Rosario called for a fifteen minute recess at 7:48 p.m. to celebrate the appointment of the newly installed City Manager and reconvened the meeting at 8:02 p.m.

## STUDY SESSION

### 7. SALES TAX REVENUE PRESENTATION

Brice Russell of Hdl presented the report and answered questions from the Council.

Mayor del Rosario opened the public hearing and seeing no one, closed the public hearing at 8:19 p.m. Council discussion followed.

No action was taken.

## PUBLIC HEARING

### 8. ADMINISTRATIVE HEARING OFFICERS

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 8:26 p.m. Council discussion followed.

**Action:** Vice Mayor Silva moved to Approve the Reading of Ordinance By Title Only, and Introduce an Ordinance Amending Section 1.12.030 of the Colma Municipal Code, Relating to Administrative Hearing Officers, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## 9. **RENEWAL OF 50 GAMING TABLES AT LUCKY CHANCES**

City Planner Andrea Ouse presented the staff report.

Mayor del Rosario opened the public comment period at 8:34 p.m.

Dave and Pat Hatfield of Colma spoke in support of renewing the table increase agreement.

Mayor del Rosario closed the comment period at 8:35 p.m.

Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Authorizing 50 Gaming Tables at Lucky Chances Casino, 1700 Hillside Boulevard (APN: 011-341-400), the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## **NEW BUSINESS**

### 10. **IDENTITY THEFT PREVENTION PROGRAM**

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public comment period at 9:05 p.m.

Ruby Paniagua of Colma asked for clarification on the resolution as it pertains to the Recreation Department.

Mayor del Rosario, closed the public comment period at 9:11 p.m.

Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Adding Subchapter 1.13 to the Colma Administrative Code and Adopting an Identity Theft Prevention Program, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## STUDY SESSION

### 11. 2008 COLMA POLICE DEPARTMENT END OF THE YEAR REPORT

Police Chief Bob Lotti presented the Police Department Year End Report and answered questions from Council.

Mayor del Rosario opened the public comment period at 9:34 p.m.

Mary Brodzin, Dave Hatfield and Pat Hatfield of Colma as well as Georgette Sarles, CEO and President of the Colma/Daly City Chamber of Commerce spoke in support of the Police Department.

Mayor del Rosario, closed the comment period at 9:36 p.m.

## REPORTS

Mayor del Rosario reported the following events attended by Council Members:

February Colma Creek Committee meeting – attended by Council Member Fisicaro

## **COUNCIL CALENDARING**

There will be a study session on March 25, 2009 and the next Regular Council meeting will be on April 8, 2009.

## **ADJOURNMENT**

There being no further business Mayor del Rosario adjourned the Regular Meeting at 9:44 p.m. The meeting was closed in memory of Nancy Speier and Jacqueline O'Shea.

Respectfully submitted,



Christina Acosta  
Administrative Technician II